2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002891

FILED Feb 26, 2009 Secretary of State

Entity Name: NAPLES PUBLICK THEATRE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2150 W CROWN POINTE BLVD D-120 NAPLES, FL 34112 **Current Mailing Address: New Mailing Address:** 2150 W CROWN POINTE BLVD D-120 NAPLES, FL 34112 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLUCCI, DONATO 2150 W CROWN POINTE BLVD D-120 NAPLES, FL 34112 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COLUCCI, DONALD Name: Name: Address: 2150 W CROWN POINTE BLVD D-120 Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LESTER, EDWARD H Name: Address: 482 MAPLEWOOD LANE Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: () Change () Addition KING, MOLLY Name: Name: 793 WALKERBILT ROAD Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONATO COLUCCI PRES 02/26/2009